REVIEW REQUIREMENTS CHECKLIST

HOSPITAL, MEDICAL, DENTAL AND OPTOMETRIC SERVICE CORPORATION

REVIEW REQUIREMENTS	REFERENCE	COMMENTS	REFERENCE Form/Page/Para.
Unfair Discrimination	A.R.S. §20-448		
Rebates	A.R.S. §20-449		
Prohibited Inducements	A.R.S. §20-452		
Subscription Contract	A.R.S. §20-826	New contraceptive mandate for policies issued or renewed on or after January 1, 2003.	
Cancer Clinical Trial Coverage	A.R.S. §20-826.01		
Prohibited Interference in Provider Communication with Patient	A.R.S. §20-827		
Providers and Patients;Prohibited Financial Incentives	A.R.S. §20-833		
Exempt Health Care Plans	A.R.S. §20-839		
Additional Health Care Benefits	A.R.S. §20-841	New physical therapist mandate for policies issued or renewed on or after January 1, 2003.	
Selection of Chiropractor of Physician	A.R.S. §20-841.01		
Choice of Psychologist or Physician	A.R.S. §20-841.02		
Benefits for Services Provided by Nurses	A.R.S. §20-841.03		
Standing Referral to Network Health Care Professionals	A.R.S. §20-841.04		
Drug Formulary Notice	A.R.S. §20-841.05		
Continuation of Treatment	A.R.S. §20-841.06		
Medical Supplies Vendors	A.R.S. §20-841.07		
Exclusion Clauses; Pre-existing Conditions	A.R.S. §20-842		
Medicaid Recipients	A.R.S. §20-843		
Alternate Coverage for Subscribers	A.R.S. §20-844		
Coverage in Individual Market; Credible Coverage; Definitions	A.R.S. §20-1379		
Grounds for Nonrenewal or Discontinuation of Individual Policy; Withdrawal from Market	A.R.S. §20-1380		
Suspension of Obligation to Issue Coverage to Eligible Individuals	A.R.S. §20-1381		
Notice of Insurance Information Practices	A.R.S. §20-2104		

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Information Disclosure Authorization Forms	A.R.S. §20-2106		
Investigative Consumer Reports; Rights of Individuals	A.R.S. §20-2107	It must be disclosed to the applicant that they have the right to be interviewed in connection with an investigative consumer report and to receive a copy of any such report.	
Individual Access to Recorded Personal Information	A.R.S. §20-2108		
HIPAA Preemption; Privacy	A.R.S. §20-2122	Effective August 22, 2002.	
Levels of Review; Information Packet; Confidentiality	A.R.S. §20-2533		
Expedited Medical Review	A.R.S. §20-2534		
Informal Reconsideration	A.R.S. §20-2535		
Formal Appeal	A.R.S. §20-2536		
External Independent Review	A.R.S. §20-2537		
Independent Review Organizations	A.R.S. §20-2538		
Advertisements of Disability Insurance	A.A.C. R20-6-201		
Unfair Sex Discrimination	A.A.C. R20-6-209		
Group Coverage Discontinuance and Replacement	A.A.C. R20-6-210		
Unfair Discrimination on the Basis of Blindness; Partial Blindness	A.A.C. R20-6-213		
Life and Disability Insurance Policy Language Simplification	A.A.C. R20-6-216		
Hospital, Medical, Dental and Optometric Service Corporations	A.A.C. R20-6-409		
Reasonableness of Benefits in Relation to Premium Charged	A.A.C. R20-6-607		
HIV/AIDS: Prohibited and Required Practices - Definitions	A.A.C. R20-6-1201		
HIV/AIDS: Prohibited and Required Practices - Applications for Insurance	A.A.C. R20-6-1202		
Testing for HIV; Consent Form	A.A.C. R20-6-1203		
Release of Confidential HIV-Related Information; Release Form	A.A.C. R20-6-1204	When preparing authorization forms note that the maximum period an authorization for an insurer to disclose HIV-related information can be valid is 180 days.	

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REVIEW REQUIREMENTS	REFERENCE	COMMENTS	REFERENCE Form/Page/Para.
HIV/AIDS: Prohibited and Required Practices - Benefits; Prohibited Practices	A.A.C. R20-6-1205		

CERTIFICATION

I, _____, hereby certify that to the best of my knowledge and belief that each form or rate filing involved in this filing: 1) Conforms to all of the applicable requirements outlined above; 2) Contains no provision(s) previously disapproved or required to be corrected and/or revised by the Arizona Department of Insurance; and 3) Does not exceed this insurer's powers, the authority granted by its state of domicile and its Arizona certificate of authority.

Signature of
Officer:_____
Date:_____